

Package: 'Laserform'
by Laserform International Ltd.

Back List

88(2)³

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

417183

Company name in full

TORDAY & CARLISLE PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 8 0 3 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,028,644

Nominal value of each share

5p

Amount (if any) paid or due on each
share (including any share premium)

17p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

935,156 ordinary shares of 5p each in Meristem plc

which were transferred to Torday & Carlisle pursuant

to the offer made on 18 February 2000

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



ED4
COMPANIES HOUSE
COMPANIES HOUSE
E6X6CUP1
0077
13/10/00
06/05/00

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name please see attached schedule Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

141

Signed

DPMackness

Date

17/4/2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROLAND TODD, DIBB LUPTON ALSOP, 117 THE HEADROW,

LEEDS LS1 5JX

Tel 0345 262728

DX number 12017

DX exchange LEEDS 1

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 417183